

**CALIFORNIA TRANSPORTATION COMMISSION
ACTION TAKEN REPORT**

October 3-4, 2001

Orange County

Book Item	Book Item Description - Refer to Agenda and Vote List for specific project identification	Date	Status
2.1a.(1)	STIP A 00S-051 - Rt. 210 Soundwall project, Los Angeles County	3-Oct-01	Approved on Consent
2.1a.(2)	STIP A 00S-052 - Interpretive center in Downieville and visitor center in Sierra City	3-Oct-01	Approved on Consent
2.1b.(1)	STIP A 00S-053 - Rehab Pierson Blvd and roadway and bridge widening on Gene Autry Trail	3-Oct-01	Information Only - November Consent Item
2.1b.(2)	STIP A 00S-054 - Rt. 50 interchange improvements project in Placerville, El Dorado County	3-Oct-01	Information Only - November Consent Item
2.1b.(3)	STIP A 00S-055 - Rt. 41 existing truck climbing lane project, San Luis Obispo and Kern Counties	3-Oct-01	Information Only - November Consent Item
2.1b.(4)	STIP A 00S-056 - New project on Waterfront Drive, City of Eureka	3-Oct-01	Information Only - November Consent Item
2.1b.(5)	STIP A 00S-057 - Rt. 1 Grade Separation on the Pacific Coast Highway, L.A. County	3-Oct-01	Information Only
2.1c.(1)	5 TCR Application Approvals - Resolution TA-01-15	3-Oct-01	Approved
2.1c.(2)	4 TCR Application Amendment Approval - Resolution TAA-01-07	3-Oct-01	<i>Held Over - November Consent Item</i>
2.1c.(3)	1 TCR Application Amendment Approval - Resolution TAA-01-08	3-Oct-01	<i>Held Over - November Consent Item</i>
2.1c.(4)	1 TCR Application Amendment Approval - Resolution TAA-01-09	3-Oct-01	Approved (Extension granted to July 31, 2002)
2.1e.(1)	P116 Rail Project Approval Amendment - High Speed Rail Preliminary Engineering Feasibility Study - Resolution PA-01-10	3-Oct-01	Approved on Consent
2.1e.(2)	P116 Rail Project Approval Amendment - California High Speed Rail Authority for the L.A. to Bakersfield EIR/EIS Project	-----	Withdrawn by CTC Staff prior to meeting.
2.2a.	Environmental - Notice of Prep of an EIR - Rt. 1 in Monterey County	3-Oct-01	No Action Required
2.2b.(1)	Environmental - Comments on Docs in Circulation - Rt. 905 in San Diego County	3-Oct-01	CTC to send comment letter
2.2b.(2)	Environmental - Comments on Docs in Circulation - Rt. 22 in Orange County	3-Oct-01	CTC to send comment letter
2.2b.(3)	Environmental - Comments on Docs in Circulation -BART Oakland Airport Connector	3-Oct-01	CTC to send comment letter
2.2c.(1)	Environmental - Consideration of future funding for Rts. 5 and 126 in Los Angeles County - Resolution E-02-09	3-Oct-01	Approved on Consent
2.2c.(2)	Environmental - Consideration of future funding for Rt. 99 in Stanislaus County - Resolution E-02-10	3-Oct-01	Approved
2.2c.(3)	Environmental - Consideration of future funding for Rt. 70 in Plumas County - Resolution E-02-11	3-Oct-01	Approved on Consent
2.2c.(4)	Environmental - Consideration of future funding for Rt. 41 in Kings County - Resolution E-02-12	3-Oct-01	Approved on Consent
2.2c.(5)	Environmental - Consideration of future funding for Rt. 99 in Merced County - Resolution E-02-13	3-Oct-01	Approved on Consent
2.2c.(6)	Environmental - Consideration of future funding for Rancho Bernardo Bus Rapid Transit Station Project in San Diego County - Resolution E-02-14	3-Oct-01	Approved
2.2c.(7)	Environmental - Consideration of future funding for Regional Express Bus Program - San Mateo County Transit District - Resolution E-02-15	3-Oct-01	Approved on Consent
2.2c.(8)	Environmental - Consideration of future funding for Oceanside-Escondido Rail Project in San Diego County - Resolution E-02-16	3-Oct-01	Approved
2.3a.	Route Adoption - Adoption of Otay Mesa, Rt. 905 in the City and County of San Diego - Resolution HRA-02-01	3-Oct-01	Approved on Consent
2.3c.	5 Relinquishment Resolutions - R-3497 through R-3501	3-Oct-01	Approved on Consent
2.4b.-	12 Resolutions of Necessity - Resolutions C-18349 thru C-18353 and C-18359 thru C-18360 and C-18362 thru C-18366	-----	Withdrawn - Resubmit in November
2.4d.	9 Director's Deeds - Items #1 through 9	3-Oct-01	Approved on Consent
2.5a.	Final Allocations for 15 Minor Projects - Resolution FP-01-21	3-Oct-01	Approved on Consent
2.5b.(1)	1 STIP Project - Resolution FP-01-22	3-Oct-01	Approved on Consent
2.5b.(2)	5 SHOPP Projects - Resolution FP-01-23	3-Oct-01	Approved on Consent
2.5c.(1)	5 Local Assistance STIP Projects Off the State Highway System - Resolution FP-01-24	3-Oct-01	Approved on Consent
2.5c.(2)	3 Local Assistance STIP Projects On the State Highway System - Resolution FP-01-25	3-Oct-01	Approved on Consent
2.5c.(3)	8 Local Assist. Environmental Enhancement and Mitigation Projects - Resolution FP-01-26	3-Oct-01	Approved on Consent
2.5e.	6 SHOPP Supplemental Funds Projects - Resolution FA-01-03	3-Oct-01	Approved (Project #4 (10-SJ-120): SHOPP Project in Stanislaus County - Approved on Oct 4, 2001)
2.5f.(1)	Emergency: G-11 Allocations - 9 Projects	3-Oct-01	Information Only
2.5f.(3)	SHOPP Rehabilitation/Safety - 3 Projects	3-Oct-01	Information Only
2.5f.(4)	Local Street and Road Pavement Rehabilitation: G-01-04 Allocations - 15 Projects	3-Oct-01	Information Only
2.5f.(5)	Project Development Components/Local Grant Projects: G-01-03 Allocations - 6 Projects	3-Oct-01	Information Only
2.5f.(6)	Rideshare Projects in the STIP: G-01-07 Allocations - 1 Project	3-Oct-01	Information Only
2.5f.(7)	RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations - 9 Projects	3-Oct-01	Information Only
2.5f.(8)	Planning, Programming and Monitoring Activities: G-01-06 Allocations - 9 Projects	3-Oct-01	Information Only
2.6a.	Financial Allocation for 3 Local STIP Rail/Transit Projects - Resolution MFP-01-06	3-Oct-01	Approved on Consent
2.6b.(1)	1 Local P116 Program Project, City of South Lake Tahoe - Resolution BFP-01-04	-----	Withdrawn by CTC Staff prior to meeting.
2.6b.(2)	1 State P116 High Speed Rail Program Project, Los Angeles to Bakersfield EIR/EIS - Resolution BFP-01-02	-----	Withdrawn by CTC Staff prior to meeting.
2.6c.	P116 Allocation Amendments - Town of Tiburon - Ferry Dock Access and Safety Improvements - Resolution BFA-01-02	3-Oct-01	Approved
2.6f.	Informational Report on Delegated Allocations for TCR Program Projects - 8 Projects	3-Oct-01	Information Only
2.7	Aeronautics Financial Matters - Resolution FDOA-2001-8	3-Oct-01	Approved on Consent
2.8b.	Time Extension Request - 2 local STIP Projects - Waiver-01-50	3-Oct-01	Approved Lassen County - (8 months) (Richmond to return in November)
2.9a.	Technical Changes - Resolution FP-98-88	3-Oct-01	Approved on Consent
2.9b.	Technical Changes - Resolution FP-01-14	3-Oct-01	Approved on Consent
2.9c.	Technical Changes - Resolution G-01-29	3-Oct-01	Approved on Consent
3.1	Caltrans Monthly FY 2001-02 Finance Report	3-Oct-01	Information Only
3.2	Monthly Report on Status of Projects Previously Voted but not Awarded	3-Oct-01	Information Only
3.3	Monthly Report Projects Amended into the SHOPP by Department Action	3-Oct-01	Information Only
3.4	Caltrans FY 2001-01 4th Quarterly/Year-End Report	3-Oct-01	Information Only
3.5	Local Assistance Quarterly Unobligated RSTP, CMAQ, Regional TEA Balances	3-Oct-01	Information Only

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3.6	Local Assistance Quarterly Lump Sum Allocation Status Report	3-Oct-01	Information Only
4.1	State Legislative Matters	3-Oct-01	Commission strongly supports ACA 4
4.2	Outline for Commission's 2001 Annual Report to Legislature	4-Oct-01	Approved with 2 Amendments (Consider possible inclusion of issues regarding security of California's transportation infrastructure and streamlining railroad agreements)
4.3a.	2002 STIP - Identification of Partially Programmed Projects and Estimated Residual Funding Required to Fully Program	4-Oct-01	Information Only
4.3b.	2002 STIP - Tracking Amounts Programmed and Expended for Project Support on Individual Projects	4-Oct-01	Information Only
4.4	Info. Report on Treatment of TCRP Delegated Major/Minor Amendments Under G-01-23	3-Oct-01	Information Only
4.5a.	Adoption of Extension Requirements for TEA Program Use-It-Or-Lose-It Provisions - Resolution G-01- 30	3-Oct-01	Approved
4.5b.	Report on Plans for Initiating an Advisory Committee to Consider Reforms of California's TEA Program	3-Oct-01	Information Only
4.6	Adoption of Guidelines for FY 2001-02 Rural Transit System Grant Program - Resolution G-01- 31	3-Oct-01	Approved
4.7	California Aviation System Plan (CASP) Policy Element Update	4-Oct-01	Information Only
4.8	Eureka Non-Freeway Alternative Project Funding Policy - Resolution G-01- 32	3-Oct-01	Approved
4.9	Proposed \$4.5 million for PUC Railroad Grade Crossing Protection Maintenance Program for FY 2002-03 - Resolution G-01- 33	3-Oct-01	Approved for \$4.25 Million
5.1a.	Rail - Update Status and Outlook for OCTA and City of Irvine CenterLine Fixed Guideway Transit Project	4-Oct-01	Information Only
5.1b.	Presentation by Metrolink on Del Mar Station Joint Development Project	-----	Withdrawn by Regional Agency prior to meeting.
5.2	Highways - I-710 Gateways Major Investment Study	4-Oct-01	Information Only
End of Report			